

WEBB COUNTY, TEXAS

COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI

Webb County Judge (956) 523-4600

JERRY VASQUEZ

Commissioner, Precinct 1 (956) 523-4617

JUDITH G. GUTIERREZ

Commissioner, Precinct 2 (956) 523-4624

FELIX VELASQUEZ

Commissioner, Precinct 3 (956) 523-4625

DAVID R. CORTEZ

Commissioner, Precinct 4 (956) 523-4653

MARGIE IBARRA

Webb County Clerk (956) 523-4251

HOMERO RAMIREZ

Webb County Attorney (956) 523-4044

LEO FLORES

Webb County Auditor (956) 523-4016

PUBLIC NOTICE

COMMISSIONERS COURT MEETING WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2ND FLOOR LAREDO, TEXAS 78040 July 26, 2004 1:00 p.m.

- 1. CALL TO ORDER BY JUDGE, LOUIS H. BRUNI
- 2. ROLL CALL BY MARGIE IBARRA, COUNTY CLERK
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES FOR JULY 12, 2004.
- 5. APPROVAL OF BILLS, PAYROLL AND MONTHLY REPORTS
- 6. COMMUNICATIONS
- **7. PUBLIC COMMENT-** This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

LOUIS H. BRUNI, WEBB COUNTY JUDGE

- **8.** Presentation by the United States Department of Agriculture.
- **9.** Discussion and possible action to solicit request for qualifications for Webb County Veterans Service Officer.
- **10.** Discussion and possible action to approve the following line item transfer:

From: Account #001-0200-5601 Administrative Travel \$ 3,000.00 To: Account #001-0200-5005 Part Timers \$ 3,000.00

JERRY VASQUEZ, COMMISSIONER PRECINCT 1

11. Discussion and possible action to approve travel for Commissioner Gerardo "Jerry" Vasquez as follows:

Texas Association of Counties registration for the Annual Legislative Conference & Trade Show \$175.00

Travel accommodations for the above conference \$740.43 Total \$915.43

[Account #001-0201-5601 Administrative Travel]

JUDITH G. GUTIERREZ, COMMISSIONER PRECINCT 2

12. Presentation on Rights for Webb County Employees by Mr. Rene De La Vina, Advocate for all employees.

FELIX VELASQUEZ, COMMISSIONER PRECINCT 3

- **13.** Discussion and possible action regarding the travel to the Pre-Legislative Session being held in Austin, Texas on August 11th through the 13th, 2004. The registration fee is \$175.00 and the meals and lodging total to \$676.59, for a grand total of \$851.59. [Account #001-0203-5601 Administrative Travel]
- **14.** Discussion and possible action on construction of memorial monument for Webb County Peace Officers in honor of Jose Gerardo "Curly" Herrera, deceased.

DAVID R, CORTEZ, COMMISSIONER PRECINCT 4

15. Presentation on the status of the overpass at Santa Maria and the Mines Road, by the Texas Department of Transportation.

COMMISSIONERS COURT

16. Discussion and possible action to approve the following line item transfers:

FROM:			
001-1050-6006-30	Advertising legal notices	\$	2,000.00
001-1050-6018	Transcripts		5,500.00
001-1050-6026	Visiting judges		6,500.00
001-1050-6028	Witness Expenditures	\$ \$	2,500.00
001-1050-6900	Expert Witness	\$	10,000.00
001-1050-6950	Investigation Expenditures	\$	1,000.00
001-1050-7000	Other Litigation Expenditure	s\$	7,500.00
001-0105-5001	Payroll	\$	21,000.00
001-0106-5001	Payroll	\$	34,000.00
001-0107-5001	Payroll	\$	24,000.00
001-0108-5001	Payroll	\$	6,000.00
001-0400-5001	Payroll	\$	21,000.00
001-1101-5001	Payroll	\$	70,000.00
001-1102-5001	Payroll	\$	16,000.00
001-2200-5001	Payroll	\$	16,000.00
001-4101-5001	Payroll	\$	43,000.00
001-0109-6009	Appraisal District Cost	\$	15,000.00
001-0110-7431	Lifeline of Laredo	\$	5,000.00
001-0112-7205-20	Environmental Invent Projt.	\$	10,000.00
001-0112-7211-07	Access & Visitation	\$	5,000.00
001-0112-7212-01	Indigent Coordinator	\$	40,000.00
001-6001-6096	Lease Purchase Principal	<u>\$</u>	76,000.00
	Total	\$4	437,000.00
T0			
TO:	Liere	Φ.	200 000 00
001-0109-6201	Utilities		222,000.00
001-1120-6014	Equipment Rental	\$	10,000.00
001-1050-6024	Court Appointed Attorneys	\$	43,000.00
001-1050-7001	Indigent Defense Attorneys	_	162,000.00
	Total	\$ 4	437,000.00

COMMUNITY ACTION AGENCY

- 17. Discussion and possible action to accept additional allocation from Texas Department of Housing and Community Affairs (TDHCA), in the amount of \$29,080, for the Community Services Block Grant, (CSBG), FY 2004-05.
- **18.** Discussion and possible action to modify Slot 1794:

From To
Part-Time (Center-Aide) Full-Time (Center Coordinator)
\$8.25/Hr. \$9.00/Hr. with benefits

Funding comes from Community Services Block Grant (CSBG). No impact on General Fund.

CONSTABLE PRECINCT 1

19. Discussion and possible action to approve the following line item transfer:

From: Account #166-2985 Fund Balance \$3,000.00 To Account # 166-2500-5005 Part Timers \$3,000.00

CONSTABLE PRECINCT 4

20. Discussion and possible action to approve the following line item transfer:

From: 001-2502-5601 - Administrative Travel \$ 1,000.00 001-2502-6007 Dues & Membership \$ 800.00

To: 001-2502-6204 - Fuel & Lubricants \$ 500.00 001-2502-6403 - Repairs and Maintenance \$ 1,300.00

COUNTY ATTORNEY

- 21. Discussion and possible action to execute Amendment Number Four (4) to original contract No. 11K1965 (Home-Delivered Meals Services) effective August 1, 2004, between the Texas Department of Human Services and Webb County which now requires Webb County to store and maintain records concerning this contract if Webb County ceases to provide Home-Delivered Meal services and changes the effective date from July 1, 2004 to August 1, 2004, and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency]
- 22. Discussion and possible action to accept Webb County's share of distribution proceeds (\$48,9700.00) from tax resale of the following real estate property: Lots Number Two (2), Three (3), Four (4), Five (5), Six (6) and Seven (7), in Block Number Two Hundred Sixty One (261), in the Eastern Division of the City of Laredo, Webb County, Texas. The property is being bought by Laredo Independent School District. [Requested by Webb County Attorney]
- 23. Discussion and possible action to enter into Third Party Funding Agreement: Funding Pursuant to Hotel Motel Fund Webb County Historical Commission \$5,000, and authorizing the County Judge to execute all relevant documents. [Account #007-0101-7436 Historical Commission]
- 24. Discussion and possible action to enter into a "Memorandum of Understanding," (for a three year period beginning June 1, 2004 and ending May 31, 2007), with the Laredo Police Department, Texas Parks and Wildlife (Park Ranger) and the Texas Parks and Wildlife Law Enforcement Division (Game Warden) to allow the Webb County Sheriff to assist the Texas Parks and Wildlife Service in providing law enforcement response and services at the Lake Casa Blanca International State Park. [Requested by Webb County Sheriff]

COUNTY CLERK

25. Discussion and possible action to approve the following line item transfer:

From account #001-1120-5001 Payroll - \$7,489.00 To account #001-1120-5005 Temporary Part time - \$7,489.00

- **26.** Discussion and possible action to approve purchase of (2) printers from capital outlay account #660-1120-8801. These items were not included in the original capital outlay series 2003 list.
- **27.** Status on the approval of the contract with Landata Technologies as per proposal submitted for "Restoration and Preservation of Webb County Clerk Records."

EI CENIZO COMMUNITY CENTER

28. Discussion and possible action to authorize the following line item transfer:

From: 001-6105-6204 - Fuel & Lubricants \$1,200.00

To: 001-6105-6205 - Materials and Supplies \$1,200.00

ELECTIONS OFFICE

29. Discussion and possible action to approve the appointment of a presiding Judge and Alternate Judge for each election precinct to a two year term beginning August 1, 2004 and terminating July 31, 2006, pursuant to Chapter 32, Texas Election Code.

FACILITIES

30. Discussion and possible action to transfer \$10,000.00 from repairs of equipment account #001-0106-6402 to repairs and maintenance of buildings account #001-0106-6401.

PURCHASING AGENT

31. Discussion and possible action to purchase the equipment from the Texas Domestic Preparedness Grant funds SHSP PRE-2004 for the various departments that participated in the Webb County Homeland Security Committee from the following vendors:

VENDOR: HGAC (HOUSTON GALVESTON AREA COUNCIL)

CONTRACT NO.: VE 10-06

FORD EXPEDITION, 4DR., 2WD, 4.6L, V8, A/C, AUTO TRANS \$22,143.00

VENDOR: FISHER

CBRNE LOGISTICAL SUPPORT EQUIPMENT	\$	5,421.47
CBRNE SEARCH AND RESCUE EQUIPMEN	\$	719.79
COMMUNICATIONS EQUIPMENT	\$	410.00
DETECTION EQUIPMENT	\$	3,828.41
MEDICAL SUPPLIES & PHARMECUETICALS	\$	2,841.20
NO CATEGORY DEFINED (MATERIALS AND SUPPLIES)	\$ ^	169,319.07
PPE	\$	8,469.63

TOTAL-Fisher...... \$ 191,009.57

- **32.** Discussion and possible action to authorize the purchasing agent to submit a general request for payment for invoices owed to Propane Energy for the golf course dated 4-27-01 for \$225.09 and 6-12-01 for \$414.11 for a total of \$639.20. [Account #001-6001-6201 Utilities].
- 33. Discussion and possible action to purchase1000 (96 gal) trash cans in the amount of \$43,760 (Pricing is from State of Texas Contract #450-A2) from Toter Incorporated for the Road and Bridge Department. [Account #010-7002-6205 Materials & Supplies]

- **34.** Discussion and possible action to retain the services of Trinity Testing Laboratories for the following services:
 - (1) Storm Drainage borings 5,500 l.f. @ 500' intervals to 10'depth.

 11 @ 10 feet = 110 feet @ \$22.00/l.f. ------\$2,420.00
 - (2) Detention Ponds, 2 borings at each 10' depth.
 4 @ 10 feet depth = 40 feet @ \$22.00/l.f. ------\$ 880.00
 - (3) Street borings 17,500 lin. Ft. @ 600' to 5' depth.

 30 @ 5 feet lin. Ft. @ 600' to 5'depth = 150 feet \$22.00/ft --- \$3,300.00
 For a total of: \$6,600.00
 Submitted by the Engineering Department for storm, sewer, and street improvements in Rio Bravo. [Account #671-8001-6022-8 Professional Services Testing].
- 35. Discussion and possible action to purchase a 40' high by 200' long #930 redden netting to be installed at the Casa Blanca Golf Course for a price of \$9,986.40 plus \$1,300.00 for a 6-year 100% replacement warranty for a total of \$11,286.40 from Action Sports Netting, Inc. from bond series 2003 [Account # 665-6001-8601 Construction in Progress]
- **36.** Discussion and possible action to award/reject bid 2004-56 annual contract for weatherization materials and rehab materials to the lowest bidder, Lowe's #1563.
- **37.** Discussion and possible action to solicit bids for the Rio Bravo Storm Drainage and Street Paving Phase I, Border Access Colonia Program.
- **38.** Discussion and possible action to authorize additional funding for repairs of the Webb County Law Enforcement Center (Jail), including approval of line item transfers using bond proceeds and other funding sources and any matters incident to repairs.

SHERIFF

39. Discussion and possible action to approve expenditures pursuant to section 130.908 of the Texas Local Government Code as follows:

Transcor	\$ 2,368.15
Transcor	\$ 3,838.72
J.W. Dielmann	\$ 2,814.50
American Sales Kirkpatrick	\$ 2,449.20
Bay Fire & Safety	\$ 1,553.00
Bob Barker	\$ 1,572.60
Southwest Sound	\$ 1,268.75
Nextel May	\$ 1780.22
Nextel June	\$ 1,904.27
Nextel July	\$ 1,631.14
Laredo Medical Center	\$33,661.09
Kerrville Bus	\$ 2,955.95
Frio County	\$ 9,562.50

40. Discussion and possible action to approve the following line item transfers:

From:	001-2001-5001 Payroll	\$30,000.00
To:	001-2060-6201 Utilities	\$30,000.00
From:	001-2060-5001 Payroll 001-2001-5001 Payroll	\$48,000.00 \$20,000.00
To:	001-2062-6714 Medical Serv.	\$68,000.00
From:	001-2003-5001 Payroll 001-2020-5001 Payroll 001-2600-5001 Payroll 001-2001-5001 Payroll	\$13,000.00 \$16,000.00 \$ 5,000.00 \$ 7,000.00
To:	001-2062-6209 Medicines	\$41,000.00

EXECUTIVE SESSION

- 41. Discussion and possible action to approve payment to Mr. Stephen R. Gibson of Gibson & Gonzalez Associates for services rendered after contract expiration, in reference to Webb County Presidential Permit for Bridge #5. [Account #662-8104-6022 Professional Services Bridge Project Series 2003] [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- **42.** Adjournment.

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

♣DISABILITY ACCESS STATEMENT **♣**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS	DAY OF JULY	2004.		
By:YOLANDA L. CA	RRILLO ADMINISTRATOF			
ACTING COURT	ADMINIOTRATO	•		
CE	RTIFICATION OF N	NOTICE AND POSTING		
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the day of, 2004 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.				
DATED THIS	DAY OF	, 2004		
COUNTY CLERK, V	WEBB COUNTY, T	EXAS		
BY:				